D29

D29 MATHIAS ZERGEL / nick-name
24 7.34 "MOTKA BARIN" /, FANIA KARO--
1931 -LICH, V HARLAMOFF - ANDREEFF
CRIMINALS.

D-29

SHANGHAI MUNICIPAL POLICE.

S.2, Special Branch. 29 Station.

REPORT

Date 24 / 7 / 34

Subject (in full) Movements of Mathias Zergel and Fania Karolich.

Made by D.S. Utkin *Forwarded by* D.S. Utkin D.I.

According to a verified information Mathias Zergel, nick-name "Motka Barin", Russian Jew, age 72, expert in ringing the changes, who was released from the French Gaol on 15.7.34, is now residing in a Chinese house at A-805 Broadway East. Zergel separated with his wife and is now co-habiting with Fania Karolich, Russian gipsy, age about 50, known shoplifter and formerly a brothel-keeper at A-907 Broadway East. The latter removed to the present address on 3.6.34 from 49 Range Road.

D.A.(CB) Information

D. S.

FILE

Officer i/c Special Branch.

1490

Information Sheet No.....

25 JUL 1934

SHANGHAI .MUNICIPAL POLICE.

REPORT

File No. MUNICIPAL POLICE REGISTRY D. 29.

HQrs. C.I. Station, 8.1.32.

Date Jan. 7 th. 1932.

Subject (in full) V.I.Harlamoff Andreeff.

Made by D.S.Kourjansky, Forwarded by C.D.I.Hunter.

V.I.Harlamoff Andreeff,Russian, shoplifter,Serial No 29 of known and/or suspected criminals residing in Shanghai, arrived from Peking on the I6-I2-3I and at present resides at the premises No I54 E.Seward Rd.

7/1/32

B.S. Kourjansky
D.S.

D I S

CRIME INFORMATION SECTION No. 798 Date 7/1/32

8/1/32

SHANGHAI MUNICIPAL POLICE.

REPORT

H. Q. Crime Branch Station,

Date November 16, 1931.

SHANGHAI MUNICIPAL POLICE
C. & S. B. REGISTRY
No. S. B. D. 29
Date 18.11.31

Subject (in full) V.Harlamoff Andreeff

Made by D. S. Massiukoff Forwarded by C.D.I. Hunter

V. Harlamoff Andreeff, Russian, shoplifter, Serial No. 29 of known and/or suspected criminals residing in Shanghai, on the 8-11-31 left Shanghai for Dairen on board S/S "Hoten Maru".

17/11/31.

D. S.

D.C.(Crime)

17/11/31

Noted

Noted 17.11.31

927.

SHANGHAI MUNICIPAL POLICE.

REPORT

SHANGHAI MUNICIPAL POLICE
C. & S. B. REGISTRY
No. S.B.D. 29
Date Nov. 14 th, 1931.

Subject (in full) V.Harlamoff-Andreeff.

Made by D.S.Kourjansky. Forwarded by C.D.I.Hunter.

V.Harlamoff-Andreeff, Russian, well known shoplifter, Serial No 29 of known and/or suspected criminals residing in Shanghai, removed his residence from the premises No 154 E.Seward Rd on the I-II-31 to an unknown address.

D.S. Kourjansky
D.S.

14/11/31.

15/11

15/11/31

V. Harl 15/11 31.

A.P.

15/11

CRIME INTELLIGENCE BUREAU
No. 762
Date 17.11.31
CRIME DIVISION

E MUNICIPALE

Poste

Changhai, le 22

CONFIDENTIAL

SHANGHAI MUNICIPAL POLICE
C. I. D. REGISTRY
No. L. O. D. 19
Date 5. 12. 29

Dear Mr Gilbert

Many thanks for your information. These two men are already under the watch of the police. One theory indicates that Horlooff is suspected of having committed or participated in Arnold Case and that the money in the possession may be the proceeds of the robbery.

will let you know any further development. Please keep these suppositions Confidentially.

Yours faithfully

File No.....

(C.I.D.) Office Notes

January 19. 1928.

Sir,

At 6 p.m. January 18 while attending with D.S. Duncan, the arrival of the S.S. Sphinx at the China Merchants lower wharf from Marcel, I noticed two Russian shoplifters ringing the changes experts arrived by the said boat from South China where they were undoubtedly operating for some time. Their luggage was searched by the Custom Authorities but nothing incriminating was found. They were, however, in possession of a considerable sum of money.

The following are the names of the men in question.

M. Zerger alias Motke Barin — Photo No 91. — Resides at 69 Joffre terrace

Vladimir Andrieff - Harlamoff — Photo No 900. — Resides at 12 Joffre terrace

Attached are files concerning them.

V. Collinridge
D.S.

C.I.D. Registry file
B 22244 — Anarchy
B 35549 — Zerger

J.S.M.
issued 22/1/28

J.S.M.
Informed Det. Lt. Reed
Police HQ
21/1

Returned to Registry
22/1/28

21/1 D/S.C.S.